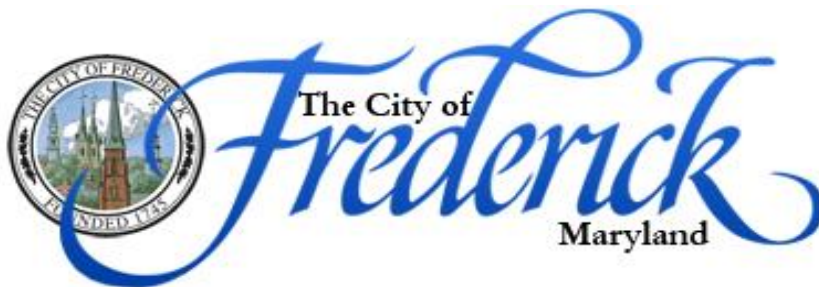


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, February 22, 2013

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VOTING RECORD FOR THE PUBLIC MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, FEBRUARY 21, 2013 at 7 P.M.

Frederick, MD --

IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. Agreements between City and Developers:

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL	X		X			

1. Approval to release Fidelity & Deposit Bond in the amount of \$6,932.20 posted by Clemson Corner, LLC, to guarantee on-site afforestation improvements to Clemson Corner, further described in FCA dated 01/29/10.
2. Approval to release Cash Funds in the amount of \$11,184.21 posted by Monocacy Park Condominium, LLC, to guarantee improvements to Episcopal Diocese of Maryland site (former Main Property), further described in PWA dated 03/02/05.

X. PUBLIC HEARING

1. Approval of a Special Ordinance to amend the budget to account for revenues and expenditures in the amount of \$45,978.89 associated with the Frederick Police Department's participation in the 2013 Presidential Inauguration. **Lt. Dennis Dudley**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL		X	X			

2. Trinity School Roof Replacement **Judi Arnold**

- a. Approval of a Special Ordinance to amend the budget for the use of fund balance to replace the existing main roof on the City owned property located at 6040 New Design Road and known as The Trinity School of Frederick.
- b. Award of revised Bid 13-5 and issuance of a Contract and Purchase Order to Kline Associated Roofing Contractors, Inc. in the not to exceed amount of \$298,000.00 for the replacement of the existing main roof on the City owned property located at 6040 New Design Road and known as The Trinity School of Frederick.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM		X	X			
RUSSELL			X			

3. Approval of an Ordinance to Amend Chapter 13, Article IV of the Frederick City Code, Entitled "Nonconsensual Towing of Motor Vehicles". **Rachel Depo**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

4. Approval of Agreement with Jones Lang LaSalle in the amount of \$157,140.00 (RFP 13-F Downtown Hotel Development Consultant.)
Richard Griffin

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

XI. APPOINTMENTS:

1. Parks and Recreation Commission

- **Joe Baldi Reappointment to 3 year term**

Term: 3/18/2013-3/17/2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM	X		X			
RUSSELL			X			

- **Charlotte Meierhoefer Reappointment to 3 year term**

Term: 3/18/2013-3/17/2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

- **James Myers Reappointment to 3 year term**

Term: 3/18/2013-3/17/2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM		X	X			
RUSSELL			X			

- **Jennifer Grove Reappointment to 3 year term**

Term: 3/18/2013-3/17/2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

- **Larry Hill Appointment to 3 year term**

Term: 3/18/2013-3/17/2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM			X			
RUSSELL		X	X			

- **Mike Long Appointment to 3 year term**

Term: 3/18/2013-3/17/2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

